**Alternative Educational Academy of Iosco County**

**Board Meeting Minutes**

**From May 5, 2020**

9:03 – Call to order by Tina Williams

**Roll Call**

Board Present: John Klinger, Scott Moore, Lisa Bolen, Joe Perrera, Robert Colby (9:08)

Staff Present: Dana McGrew, Tina Williams

**Additions to Agenda:**

None

**Approval of Agenda:**

Motion Lisa Bolen; Second by Scott Moore to approve agenda as presented

Motion passes 4-0

**Approval of Minutes from April 7, 2020:**

Motion by Scott Moore; Second by John Klinger to approve the minutes.

Motion passes 4-0

**Discussion Items:**

1. Progress on the new building was discussed.
2. Code and Fire inspections are still needed before occupancy
3. We will be moving furniture into the building this month
4. Current enrollment was discussed, Hale (16), Oscoda (76), Tawas (33), W-P (02), Alcona (14), Other (45)/Total 186
5. The enrollment process was discussed; No issues or comments at this time
6. Tina shared the AEA Continuity of Learning and COVID-19 Response Plan has been communicated to AEA students and families and has been implemented
7. Account activity from January 1 through March 31, 2020 was reviewed.

**Action Items:**

1. Motion by Lisa Bolen; Second by Scott Moore to approve the AEA of Iosco County account activity from January 1 through March 31, 2020 as presented.

Yeas: Klinger, Bolen, Perrera, Moore, Colby

Nays: none

Motion Passes 5-0

**Future Meeting Date**

June 2, 2020

**Community Input**

None

**Board Comments**

None

**Adjournment**

Motioned by Scott Moore; Second by Joe Perrera to adjourn.

Motion passes 5-0

Adjourned at 9:15 a.m.

*Minutes respectfully submitted by Tina Williams*